

Village of Roaming Shores Council

February 9, 2010

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Clerk-Treasurer Leeann Moses and Solicitor William Bobulsky. Chad Vavpetic gave the Invocation immediately following the Pledge to the Flag.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve the amended minutes of the January 19, 2010 and the January 29, 2010 meeting. The motion passed with all in favor.

TREASURER'S REPORT : Cheryl Copeland made a motion, seconded by Roy Brommer, to approve the Treasurer's Report with an ending balance \$1,799,407.24. The motion passed with all in favor. A motion was made by Cheryl Copeland, seconded by Holly Mayernick, to have the clerk-treasurer pay the members of council and the Mayor, quarterly. The motion passed with all in favor.

MAYOR'S REPORT : Mayor Ball reported that former councilman, Jim Bentley, slipped and fell on the ice in his driveway and did damage to his knee which required surgery and is currently at Jefferson Rehabilitation Center. The Mayor received two notices from the EPA, one from the Federal and the other from the State. The federal notice stated that we were not taking our samples at the proper location, which has been remedied. The state EPA notice implemented additional maintenance record keeping requirements for the sludge de-watering project. The Mayor did receive a quote for rodent control on the dam, and will continue seeking additional quotes. There was a meeting with the Police Chiefs in the southern county to discuss and devise mutual aid agreements due to the cutbacks at the Sheriff's department.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report for Council and the Mayor.

ROME ROCK ASSOCIATION LIAISON REPORT : Gary Phillips, Rome Rock Association General Manager, reported on the recent activities at the Association meeting.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of January. The department handled 20 complaints, travelled 2,807 miles and consumed 224 gallons of fuel.

COMMITTEE REPORTS : *Planning/Zoning* – The meetings are scheduled for the first Monday of the month, beginning at 6:30 PM. *Finance* – the committee met on Monday, and scheduled meetings for the second Monday of every month beginning at 9:00 AM. *Lake Dam/Stormwater* – Joe Palombi asked the Village Administrator to review and familiarize himself with the ODNR Dam report. *Personnel* – nothing to report. *Safety* – nothing to report. *SCAD/Utility* – Bob Cook reported that SCAD responded to 8 calls within the Village. The annual membership drive is ongoing and that the recently purchased ambulance should be arriving shortly. The next Utility meeting is scheduled for March 4, 2010. *Roads/Community Development* – The village is moving forward on the first phase of the Morningstar/Knowlton Road project. *Records* – nothing to report.

VISITOR'S COMMENTS : *Ed Baitt* stated that he received an email regarding the RFP (*Request for Proposal*) for the Community Development Study and didn't remember voting on the issue at the joint meeting. *There was no vote taken, but it was asked that the Village Administrator proceed with the RFP.* *Bonnie Warren* spoke about the reflective signs and suggested that we enforce the current ordinance rather than place address signs throughout the village. *Bob Gregory* spoke about the confusion which arises with our current address numbering.

Al Rubosky added that his neighbors have their addresses displayed on their mailboxes, which is confusing, since the mailboxes are not located in front of their homes. *Dick Wills* shared his thoughts and concerns of the reflective sign ordinance.

OLD BUSINESS : Mayor Ball reported that the village just received back the signed contract from Lakeland Management. Chad Vavpetic stated that when he ran for office one of his goals was to reduce the duplication of services (*between the Village and the Association*) and the Village Hall project is one step towards both entities to be located within it. He asked the Mayor if we had received a reply from the Association. *Bob Gregory* added that he met with the General Manager and determined that they need more space than originally offered and they will continue work to determine the amount of square footage required to meet their needs. Discussion followed on the Village Hall project. No action was taken and hopefully the Association Board will make a decision at the next monthly meeting. (2) The Wastewater Sludge De-watering Project construction is complete and awaiting approval from the EPA before implementation. (3) Discussion followed on the reduction of the price of the take-back lots, but no action was taken. (4) Discussion followed on the reflective address sign ordinance, but no action was taken at this time.

NEW BUSINESS : Holly Mayernick made a motion, seconded by Cheryl Copeland, authorizing the village administrator to proceed with the RFP for the web update contingent upon Rome Rock Association Board approval . The motion passed with all in favor. (2) A motion was made by Roy Brommer, seconded by Cheryl Copeland, to appoint Clerk-Treasurer Leeann Moses, as the designee for the Mayor and Council, to attend the required training on the Ohio Public Records law. The motion passed with all in favor. (3) A motion was made by Chad Vavpetic, seconded by Bob Cook, authorizing the village administrator to proceed with the *RFP for the Community Vision Study* contingent upon Rome Rock Association Board approval. The motion passed with all in favor.

ORDINANCE 486-11-09 : *Mandating Placement of Lot Numbers on Docks, Seawalls and Homes (3rd)*. Roy Brommer made a motion, seconded by Joe Palombi, to table Ordinance 486-11-09. The motion passed with all in favor.

ORDINANCE 488-11-09 : *Establishing a Capital Improvement Fund (3rd)*. A motion was made by Holly Mayernick, seconded by Cheryl Copeland, to table Ordinance 488-11-09. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Chad Vavpetic asked for clarification and definition the role of the County Sheriff's Department. He added that he would like to see that even if we disagree on matters, he encouraged us all too still get along with one another, and not personally attack one another. Holly Mayernick added that her goal is to address the Worship on the Water situation before the summer season and to minimize negative attitudes.

PAYMENT OF THE BILLS : Roy Brommer made a motion, seconded by Cheryl Copeland, to approve payment of the following bills : The Wright Place - \$148.58, Amazing Auto Works - \$357.36, Northeastern Communications - \$74.50, Roaming Shores Utility - \$610.43, ID Networks - \$750.00, Ashtabula County Crime Clinic - \$50.00, Government Accounting Solutions - \$400.00, Ashtabula County Treasurer - \$13.50, Smolen Engineering - \$962.50, Illumination Company - \$129.21, Rome Rock Association - \$5,000.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Nick Vavpetic* added that the Village should stop all future construction since the wastewater treatment plant can not currently accommodate our residents and that he would like to see improvements made to the wastewater treatment process rather than a new village hall.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Chad Vavpetic, to adjourn the meeting. Mayor Ball adjourned the meeting at 10:10.

MAYOR

CLERK-TREASURER